

## **SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

**Chairman:** Mr. James H. Rozier, Jr., Supervisor  
**Vice Chairman:** Mr. William E. Crosby, District No. 3

**A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL** was held on **Monday, December 8, 2003**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:55 p.m.

PRESENT: Mr. James H. Rozier, Jr., Supervisor, Chairman; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Milton Farley, Council Member District No. 1, and Mr. Charles E. Davis, Council Member District No. 4, were excused from the meeting.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, the Berkeley County Library, and mailed to the newspapers, radio stations, television stations and concerned citizens.

Chairman Rozier called the meeting to order. Council Member Spooner gave the invocation, and Council Member Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Council Member Crosby and seconded by Council Member Spooner to enter into Executive Session for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege. This motion was passed by unanimous voice vote of the Council.

Council entered into Executive Session at 7:56 p.m., and returned to Special Session at 8:32 p.m.

Mr. D. Mark Stokes, County Attorney, stated Council went into Executive Session for the reason stated in the motion. No formal action was taken.

Council Member Fish asked Chairman Rozier if information requested for audit from the Clerk of Court had been received.

Chairman Rozier responded that this information had not been received.

It was moved by Council Member Fish and seconded by Council Member Crosby that the County Attorney request the Clerk of Court to provide the information previously sought in the first request. This motion was passed by unanimous voice vote of Council.

It was moved by Council Member Crosby and seconded by Council Member Steve Davis to adjourn the Special Meeting of County Council. The motion was passed by unanimous voice vote of the Council.

Meeting adjourned at 8:35 p.m.

January 27, 2004  
Date Approved

**NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. James H. Rozier, Jr., Supervisor  
Vice Chairman: Mr. William E. Crosby, District No. 3

Members: Mr. Milton Farley, District No. 1  
Mrs. Judith K. Spooner, District No. 2  
Mr. Charles E. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting** of **BERKELEY COUNTY COUNCIL** on **Monday December 8, 2003**, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Land Use, the Committee on Water and Sanitation, the Committee on Planning and Development, the Committee on Public Works and Purchasing, the Committee on Community Services and the Committee on Human Services at **6:00 p.m.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**PUBLIC DISCUSSION** – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

**CHAIRMAN OF COUNTY COUNCIL**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**EXECUTION OF DOCUMENTS BY COUNCIL**

**PUBLIC DISCUSSION**

December 3, 2003  
S/Barbara B. Austin  
Clerk of County Council